

September 7th, 2014 Board Meeting

Called to order at 12:10 by Karen Lukela

Attendance: Karen Lukela, Tobi Feves, Dawn Bradford, Marchand Green, Micki Forbes, Jeri Byers, Jeremy Barker, Tamar Elias.

Agenda Trial Dates and Trial Chairs 2015:

Marchand Green will trial chair NADAC trial in January 17 & 18, Dawn Bradford will trial chair NADAC September 19 & 20, 2015 and Micki Forbes will trial chair UKI May 16 & 17, 2015.

Discussed the OIDA policies for costs paid for by club for the upcoming trials.

Airfare for judge: 600.00 west coast/800.00 east coast to be reimbursed to the judge after they make their airfare accommodations. Copy of itinerary to be sent to club before check is to be sent to judge. (Includes parking transport to airport fees on their side)

Thursday to Sunday night accommodations at the cottage or other hotel/B&B in the nightly range of 130.00 per night.

Club to transport judge from airport to cottage/etc. then to trial grounds and back and again back to airport at the end of the weekend. Rental car is not provided by club.

The club provides lunch/beverages the day of trial each day. Other food expenses are on the judge.

The club will cover the cost of a gift for the judge in the range of 35.00 or less. (Typically this is a gift bag/etc. of local goodies).

Raffle Committee for October 26 GMM.

Karen Lukela has offered to chair the raffle committee for the upcoming event. She will design a committee and ask members and local merchants if they can donate towards the raffle.

Nominating Committee:

Jeri Byers will head the nominating committee along with a member to find new members to take of the following positions:

*Vice President- Jerry Gardner

*Secretary-Dawn Bradford

*Director-Jeremy Barker

*Director-Tobi Feves

Ballots must be mailed out 2weeks prior to October 26th meeting. Will discuss nominations at next board meeting.

2016 Schedule: Toni has informed Karen she would like the club to cut down on how many weekends we use her field because it disrupts her classes. If the field has a lot of events week after week many students go without classes for weeks. OIDA will keep this in mind planning the 2016 calendar. Also we will look at changing some trial dates and GMM to accommodate everyone's needs. Will confirm 2016 schedule at next board meeting.

Will OIDA continue CPE trials in 2016. The board voted not to continue CPE at this time due to lack of interest in members. Motion 1st by Karen Lukela and 2nd by Tobi Feves, OIDA will discontinue CPE at this time.

Meeting adjourned at 1:20 pm

Next board meeting scheduled at October 8th at 6:00 at Spoonful.